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<b>TRANSMITTAL SLIP</b>		DATE
TO: /, Director, ODP		
ROOM NO. 2D00	BUILDING Hdqs	
REMARKS: <i>2:00 Cj</i> <i>3:00 Cj</i> <i>A. Files; Comites + Panels / CIA Info Sec. Bd.</i> <i>(give to J for Mon a.m.)</i> <i>for his mtg.</i>		
FROM:		
ROOM NO.	BUILDING	EXTENSION

FORM NO. 241

REPLACES FORM 36-8  
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(47)

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## INFORMATION SYSTEMS BOARD MEETING

Date: 27 June 1983

Time: 1500 - 1600 hours

Place: DCI Conference Room (7D64, HDQS)

### Agenda

- I Role and Organization of the Information Systems Board
  - A. Processes and Functions
  - B. Level of Effort
  - C. Reporting Mechanisms
  - D. Relationship of Board to Existing Organizations
- II Goals of the Information Systems Board
  - A. Short-term Issues
  - B. Long-range Issues
- III Structure and Functions of the Working Groups --
  - Computer Security
  - Requirements and Technology Acquisition
  - Executive Information Systems
  - Workstation Environment
  - Artificial Intelligence Applications
  - Information Services Planning
  - A. Level of Effort
  - B. Organization
  - C. Reporting and Information Systems Board Oversight
  - D. Tasking the Working Groups

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